

PUBLIC NOTICE

RTC Region VII Meeting Agenda
July 25, 2013
4:00 pm – Tama Hall – Room 109

Agenda Items:

1. Welcome by Dr. Jane Bradley, Vice Chair
 - All members introduce themselves.
 - Special welcome to new members:
 - a) Dr. Jane Bradley – Vice President of Academic Affairs, Hawkeye Community College – represents the Iowa Association of Community College Trustees
 - b) Karen Koupal, Infrastructure Mgr., Wartburg College – represents the Iowa Assoc. of Independent Colleges and Universities

2. Chair Dr. Bradley: Approval of Agenda Items
Roll call of voting members: Dr. Jane Bradley, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Lyle Schmitt, Karen Koupal, and Jeff Orvis)

3. Reconfirming officer positions:

The Chair and Vice Chair positions, starting in 2013, are now two-year appointments.
The secretary each year is the RTC Scheduler and Coordinator.

Chair: Lyle Schmitt **(term expired 6/30/13)**

Roll call of voting members: Dr. Jane Bradley, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Lyle Schmitt, Karen Koupal, and Jeff Orvis

Vice Chair: Dr. Jane Bradley, fulfills Dr. Sam Dosumu's term. **Term expired 6/30/13. This position assumed the Chair position on 7/1/13 for FY '14 and FY '15)**

Roll call of voting members: Dr. Jane Bradley, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Lyle Schmitt, Karen Koupal, and Jeff Orvis

Secretary: Dawn Fratzke, Regional Scheduler & RTC VII Coordinator

Roll call of voting members: Dr. Jane Bradley, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Lyle Schmitt, Karen Koupal, and Jeff Orvis

4. FY13 Progress Report – quorum vote approved the Supplies Budget for FY13 on 5/8/12. A Quorum vote is required for the entire FY13 Annual Report to be submitted to state ICN by July 30.
Roll call of voting members: Dr. Jane Bradley, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Lyle Schmitt, Karen Koupal, and Jeff Orvis
5. FY14 Budget Accountability Report - Quorum vote is required for the FY14 Budget Accountability Report to be submitted to the ICN by September 1, 2013.
Roll call of voting members: Dr. Jane Bradley, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Lyle Schmitt, Karen Koupal, and Jeff Orvis

6. Membership Roster for FY 2014:

- Provide updated information to Dawn

7. Updates:

- A. Dawn Fratzke – Scheduling for Spring 2014 will be finished by August 9.
- B. Technical/TIE Issues – John Humpal
- C. Kent Johnson – ETC Updates
- D. Bryan Knecht – AEA Updates
- E. Joe Tjaden – ICN Updates
- F. Other

Meeting adjournment: _____ Time

Roll call of voting members: Dr. Jane Bradley, Dawn Fratzke, Sheryl McGovern, Kent Johnson, Troy Heller, Bryan Knecht, Lyle Schmitt, Karen Koupal, and Jeff Orvis